

MESSAGE NO: 9008204

MESSAGE DATE: 01/08/2009

MESSAGE STATUS: Active

CATEGORY: Countervailing

TYPE: LIQ-Liquidation PUBLIC ☒

NON-PUBLIC ☐

SUB-TYPE:

FR CITE: FR

FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): C-570-923

EFFECTIVE DATE:

COURT CASE #:

PERIOD OF REVIEW:

TO

PERIOD COVERED: 02/25/2008 TO

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTR. FOR SCOPE RULING ON RAW FLEXIBLE MAGNETS FROM CHINA (C-570-923) TARGET CORPORATION HEARTS AND BIRD AND LOVE WISH FRAME (NOT WITHIN SCOPE)

MESSAGE NO: 9008204

DATE: 01 08 2009

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CASES: C - 570 - 923

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PERIOD COVERED: 02 25 2008 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS

PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTR. FOR SCOPE RULING ON RAW FLEXIBLE MAGNETS FROM CHINA (C-570-923) TARGET CORPORATION HEARTS AND BIRD AND LOVE WISH FRAME (NOT WITHIN SCOPE)

1. THE DEPARTMENT OF COMMERCE RECEIVED A SCOPE RULING REQUEST FROM TARGET CORPORATION. COMMERCE ISSUED A FINAL SCOPE RULING ON 12/22/2008 THAT TARGET CORPORATION'S HEARTS AND BIRD MAGNETS AND LOVE WISH FRAME ARE NOT WITHIN THE SCOPE OF THE COUNTERVAILING DUTY ORDER COVERING RAW FLEXIBLE MAGNETS FROM THE PEOPLES REPUBLIC OF CHINA (C-570-923).

2. THE COMMERCE DEPARTMENT DETERMINED THAT TARGET CORPORATION'S

HEARTS AND BIRD MAGNETS AND LOVE WISH FRAME ARE PRINTED FLEXIBLE MAGNETS AND MEET THE CRITERIA FOR EXCLUSION FROM THE SCOPE OF THE ORDER. THEREFORE, TARGET CORPORATION'S HEARTS AND BIRD MAGNETS AND LOVE WISH FRAME, LISTED BELOW BY PRODUCT NUMBER, ARE NOT WITHIN THE SCOPE OF THE COUNTERVAILING DUTY ORDER COVERING RAW FLEXIBLE MAGNETS FROM THE PEOPLES REPUBLIC OF CHINA.

Hearts and BirdDPCI 053 19 2052

Love Wish FrameDPCI 053 19 2058

3. EFFECTIVE 12/22/2008, TERMINATE SUSPENSION AND LIQUIDATE ALL UNLIQUIDATED ENTRIES ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 02/25/2008 OF THE HEARTS AND BIRD MAGNETS AND THE LOVE WISH FRAME LISTED ABOVE.

4. REFUND ANY CASH DEPOSITS WITH INTEREST AND RELEASE ANY BONDS RELATING TO THE HEARTS AND BIRD MAGNETS AND THE LOVE WISH FRAME LISTED ABOVE.

5. THESE INSTRUCTIONS CONSTITUTE NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF THE HEARTS AND BIRD MAGNETS AND THE LOVE WISH FRAME ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 02/25/2008.

6. THE ASSESSMENT OF COUNTERVAILING DUTIES BY CUSTOMS AND BORDER PROTECTION ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS OR ASSESS INTEREST ON UNDER PAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED COUNTERVAILING DUTIES IS

REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

7. CONTINUE TO SUSPEND LIQUIDATION OF ENTRIES OF RAW FLEXIBLE MAGNETS SUBJECT TO THE COUNTERVAILING DUTY ORDER COVERING RAW FLEXIBLE MAGNETS FROM THE PEOPLES REPUBLIC OF CHINA.

8. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O4:SMH).

9. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

DAVID M. GENOVESE

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party